

HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

KIRK CALDWELL
MAYOR



MANUEL P. NEVES
FIRE CHIEF

LIONEL CAMARA JR.
DEPUTY FIRE CHIEF

January 12, 2018

The Honorable Ron Menor
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2018 JAN 12 AM 8:36

Dear Chair Menor and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from The 200 Club valued at \$4,000. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department (HFD) has not taken custody of the gift. A proposed resolution accepting the gift is attached for the Council's favorable consideration.

The gift of \$4,000 will be utilized to fund the HFD's Manager, Fire Fighter, and Civilian Employees of the Year awards.

Should you have questions, please contact Assistant Chief Scott Lawton of our Administrative Services Bureau at 723-7104 or slawton@honolulu.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Neves".

MANUEL P. NEVES
Fire Chief

Attachment

APPROVED:

A handwritten signature in blue ink, appearing to read "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated January 12, 2018, approved by the Managing Director, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from The 200 Club valued at \$4,000 to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year Awards; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$4,000 from The 200 Club that is more fully described in the above-mentioned letter dated January 12, 2018, and the Declaration of Gift attached as Exhibit A; and

HFDTHE200CLUB.R18



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007 and The 200 Club, P.O. Box 4221, Honolulu, Hawaii 96812.

INTRODUCED BY:


DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	The 200 Club
DONOR'S ADDRESS	P.O. Box 4221 Honolulu, Hawaii 96812
DONOR'S TELEPHONE	546-7834
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of The 200 Club, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Funds for the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards	\$ 4,000.00
TOTAL	\$ 4,000.00
SIGNATURE: 	DATE: JAN - 2 2018
PRINT NAME: John Komeiji	TITLE: President